



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, March 26, 2012

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. March 12, 2012, Regular Council Meeting
 - b. March 6, 2012, Water System Discussion with Department of Health
2. Claims & Vouchers
 - a. Checks: 34053 to 34054 + Electronic \$ 16,339.78
 - b. Checks: 34055 to 34078 \$ 101,480.44

GRAND TOTAL: \$ 117,820.22

F. Reports

1. Staff Reports
 - a. Treasurer's report for February 2012
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Business

1. Ordinance amending Title 3.19, Utilities Tax—*Cassinelli*
2. Contract for City Engineer and Scopes of Work for TIB sidewalk maintenance and DWSRF loans—*Jensen/Forner*
3. Ordinance amending Title 8.01, Cross-connection Control Program—*Cassinelli*

I. Discussion

1. First Addendum to Development Agreement for MSW—*Cassinelli*

J. Correspondence and Written Reports

1. None

K. Future Discussion/Agendas

1. Nonconforming uses Conditional Use Permit—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	04/03/12 04/17/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	04/09/12 04/23/12	6:00 p.m.	Community Building
City Council	Regular Meeting with Port of Ilwaco	Wednesday	04/11/12	6:00 p.m.	Port Meeting Room